



Annual Rate Payer's Meeting
Lloydminster Roman Catholic Separate School Division

Holy Rosary High School, Library
April 28, 2010 @ 8:00 p.m.

Meeting Agenda

1. Opening Prayer – Mrs. Roxanne Ludu
2. Welcome and introductory Comments:
Board of Education – Chairperson Mrs. Laurie Makichuk.
3. Annual Meeting Business Items
 - 3.1 Election of Chairperson for the Meeting.
 - 3.2 Election of Secretary for the Meeting.
 - 3.3 Adoption of Agenda.
 - 3.4 Adoption of Minutes of the 2007/2008 Annual Meeting held April 22, 2009.
 - 3.5 Business Arising from Minutes.
 - 3.6 Chairperson's Report.
 - 3.7 Finance Report.
 - 3.8 Superintendent of Instruction Report.
 - 3.9 Superintendent of Student Services Report.
 - 3.10 Director of Education Report.
 - 3.11 Discussion and question period of Annual Meeting Items.
 - 3.12 Adjournment of Business Meeting.
4. Closing Prayer – Mrs. Paula Scott

LLOYDMINSTER R.C.S.S.D. #89

MINUTES FOR THE 2007/2008 ANNUAL MEETING OF ELECTORS

held

April 22, 2009

TIME AND PLACE: The Annual Meeting of Electors for the 2007/2008 fiscal year was held at Holy Rosary High School, Library on April 22, 2009 and commenced at 8:00 p.m. with approximately 15 people in attendance.

OPENING PRAYER: The meeting opened with a prayer led by Mr. Joe Halbach.

WELCOME: Mrs. Laurie Makichuk, Chairperson of the Board of Education, welcomed all those present and thanked them for attending the meeting.

ELECTION OF CHAIRPERSON: Mrs. Laurie Makichuk called for nominations for Chairperson of the meeting.

Mrs. Paula Scott / Mrs. Lisa Kreese nominated Mr. Tim Brochu as Chairperson.

Mrs. Laurie Makichuk called for any other nominations for Chairperson three times. There were no other nominations.

CARRIED

Mr. Tim Brochu was declared Chairperson for the meeting.

Mr. Tim Brochu took over as Chairperson for the meeting.

ELECTION OF SECRETARY: Mr. Tim Brochu called for nominations for Secretary of the meeting.

Mrs. Laurie Makichuk / Mr. Joe Halbach nominated Mr. Tom Schinold as Secretary.

Mr. Tim Brochu called for any other nominations for Secretary three times. There were no other nominations.

CARRIED

Annual Board Meeting Minutes
April 22, 2009

Mr. Tom Schinold was declared Secretary for the meeting.

Mr. Tom Schinold took over as Secretary for the meeting.

ADOPTION OF
AGENDA:

Mrs. Roxanne Ludu / Mrs. Lisa Kreese moved that the agenda be adopted as presented.

CARRIED

ADOPTION OF
MINUTES:

Mr. Joe Halbach / Mr. Brad Zerr moved that the Annual Meeting Minutes of April 16, 2008 be adopted as circulated.

CARRIED

BUSINESS ARISING
FROM THE MINUTES:

There was no business arising from the minutes.

CHAIRMAN'S REPORT:

Mrs. Laurie Makichuk / Mrs. Roxanne Ludu moved the adoption of the Chairman's Report as presented.

CARRIED

FINANCE REPORT:

Mr. Tom Schinold / Mrs. Christine Johal moved the adoption of the Finance Report as presented.

CARRIED

SUPERINTENDENT
OF INSTRUCTION:

Mr. Aubrey Patterson / Mrs. Lisa Kreese moved the adoption of the Superintendents of Instructions' report as presented.

CARRIED

SUPERINTENDENT
OF STUDENT SERVICES:

Mr. Kevin Kusch / Mrs. Roxanne Ludu moved the adoption of the Superintendents of Student Services' report as presented.

CARRIED

Annual Board Meeting Minutes

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DIRECTORS REPORT:

Mr. Doug Robertson / Mr. Joe Halbach moved the adoption of the Directors' Report as presented.

CARRIED

DISCUSSION AND QUESTION PERIOD:

Mr. Doug Robertson asked if there were any questions on any of the reports that were given.

1. Mrs. Christine Johal asked for clarification on new math program?

Mr. Aubrey Patterson replied that there will be two streams of math available at high school depending what field's students will be pursuing.

ADJOURNMENT: Mrs. Laurie Makichuk / Mrs. Paula Scott moved that the business meeting adjourn.

CARRIED

Mr. Joe Halbach led in a closing prayer.

Superintendent of Administration

Date

Board of Education Report

Annual Meeting Report – April 28, 2010

Welcome to all this evening to the Lloydminster Catholic School Division's Annual General Meeting for the 2009 school year.

I would like to introduce you to our Board Members, myself, Joe Halbach, Roxanne Ludu, Paula Scott, Brad Zerr, Christine Johal, and new to our board, Earl Kirzinger.

Last June, The Board of Education set goals, and personal growth plans. I am pleased with the dedication, and commitment from this board. We continue to work on our policy governance model and have started working on further developing leadership roles for board members.

Locally, we continue to meet with our MLA's, the public school division and the City of Lloydminster. This relationship is beneficial in communicating with our elected officials in what's happening in our school division. I am looking forward to growing our relationship with the newly elected Mayor, Mr. Mulligan.

In the Saskatchewan 2010 Budget, a new building project was announced to replace the current Ecole St. Thomas. Planning toward ministerial approval for detailed drawings will continue through 2010. Our Board appreciates the collaborative efforts of all partners to reach this exciting stage in the project.

This past year, the Saskatchewan Provincial Government has joined the other Provinces and has taken over the taxation of the local educational funding responsibility. The Government is in the midst of creating a funding model for Lloydminster and all other school divisions in Saskatchewan. Our Director of Education Mr. Doug Robertson and Superintendent of Administration Mr. Schinold, will give you the latest update in their report. However, I would like to assure you, our Lloydminster Catholic School Division Supports, these two gentlemen, and the Board of Education, have and will continue to be guided by our mission and vision statements.

For the first time in many years, we had an election to determine who would fill the positions on the Lloydminster Catholic School Board. It was not only exciting, but a good experience for all trustees. This was a positive sign as more Catholics showed an interest in serving on the Board of Education.

Lastly, we are very proud to announce the celebration of 50 years of Catholic Education in Lloydminster. On May 11, each school will celebrate in true Birthday party fashion from the beginning of the day until lunch. We will then gather for a division wide celebration at Holy Rosary High School, with Archbishop Smith and our local priests.

Respectfully submitted by,

Laurie Makichuk, Board Chair

Finance Report

Annual Meeting Report - April 28, 2010

Mr. Chairman, Electors and Guests:

I am pleased to report that the 2008/09 school year has been a good financial year for the Lloydminster Catholic School Division. The Division ended the year on August 31, 2009 with a modest current year consolidated surplus of \$291,537.

The 2008/09 year offered challenges to the school division as we made adjustments to meet Saskatchewan Ministry of Learning requirements that all divisions move towards new financial reporting and towards Public Sector Accounting Board (PSAB) compliance. The major change was having the schools report school generated funds as part of the school division financials reporting.

The March 2009 Saskatchewan budget announcement had removed taxation powers from school divisions and as such there will no longer be individual mill rates but common provincially set rates. For Lloydminster this created a unique problem and the Minister had to set a separate mill rate just for the City of Lloydminster.

I have included excerpts from the audited Financial Statement that show the Statement of Financial Position and the Statement of Financial Activities and Fund Balances. The full Financial Statements will be available upon request. I have also attached Expenditures by Function and Economic Classifications report. This report gives a further breakdown of the major expenditure classifications by salaries, goods and services, debt service and capital expenditures.

I would like to thank you for the trust and confidence you have placed in me as I oversee the school division's financial matters.

Respectfully submitted,

**Mr. Tom Schinold
Superintendent of Administration**

Lloydminster RCSSD #89
Statement of Financial Activities and Fund Balances
for the period ending August 31, 2009

	Operating Fund	Capital Fund	Other Funds	Current Yr Consolidated	Current Yr Budget	Prior Yr Consolidated
REVENUES						
Property Taxation	2,859,468	-	-	2,859,468	3,262,047	3,069,515
Grants	13,075,322	51,507	-	13,126,829	12,247,525	11,450,970
Tuition and Related Fees	16,820	-	-	16,820	13,320	400
School Generated Funds	368,706	-	-	368,706	-	-
Complementary Services	245,365	-	-	245,365	65,000	61,562
External Services	147,151	-	-	147,151	175,000	170,300
Other	360,415	237	-	360,652	396,500	612,090
Total Revenues	17,073,247	51,744	-	17,124,991	16,159,392	15,364,837
EXPENDITURES						
Governance	164,826	-	-	164,826	202,305	184,953
Administration	582,681	-	-	582,681	569,204	511,707
Instruction	12,583,344	-	-	12,583,344	12,565,167	11,317,499
Plant	1,720,573	302,125	-	2,022,698	1,924,905	1,975,228
Transportation	558,764	77,031	-	635,795	561,833	823,466
Tuition and Related Fees	4,653	-	-	4,653	-	-
School Generated Funds	368,422	-	-	368,422	-	-
Complementary Services	255,328	-	-	255,328	205,561	5,902
External Services	163,565	-	-	163,565	174,675	167,397
Interest and Bank Charges	635	10,155	-	10,790	10,355	15,565
Total Expenditures	16,402,791	389,311	-	16,792,100	16,214,005	15,001,717
Excess (Deficiency) of Revenue over Expenditure	670,456	(337,567)	-	332,889	(54,613)	363,120
Interfund Transfers to (from)						
for Capital Expenditures	(310,742)	2,292,129	(1,981,387)			
for Debt Repayment	-	-	-			
for Reserves	51,844	-	(51,844)			
Excess (Deficiency) after Interfund Transfers	411,558	1,954,562	(2,033,231)	332,889	(54,613)	363,120
Long Term Capital Debt Issued		-		-	-	-
Long Term Capital Debt Repaid		(41,352)		(41,352)	(41,352)	(46,526)
Surplus (Deficit) for the Year	411,558	1,913,210	(2,033,231)	291,537	(95,965)	316,594
Opening Fund Balances, as Previously Reported	6,543,037	(3,003,115)	4,882,272	8,422,194	8,422,194	8,105,600
Change in Accrued Employee Future Benefits	(88,900)	-	-	(88,900)	(88,900)	(88,900)
Opening Fund Balances, as Restated	6,454,137	(3,003,115)	4,882,272	8,333,294	8,333,294	8,016,700
Closing Fund Balances	6,865,695	(1,089,905)	2,849,041	8,624,831	8,237,329	8,333,294

STATEMENT OF EXPENDITURE BY FUNCTION AND ECONOMIC CLASSIFICATION

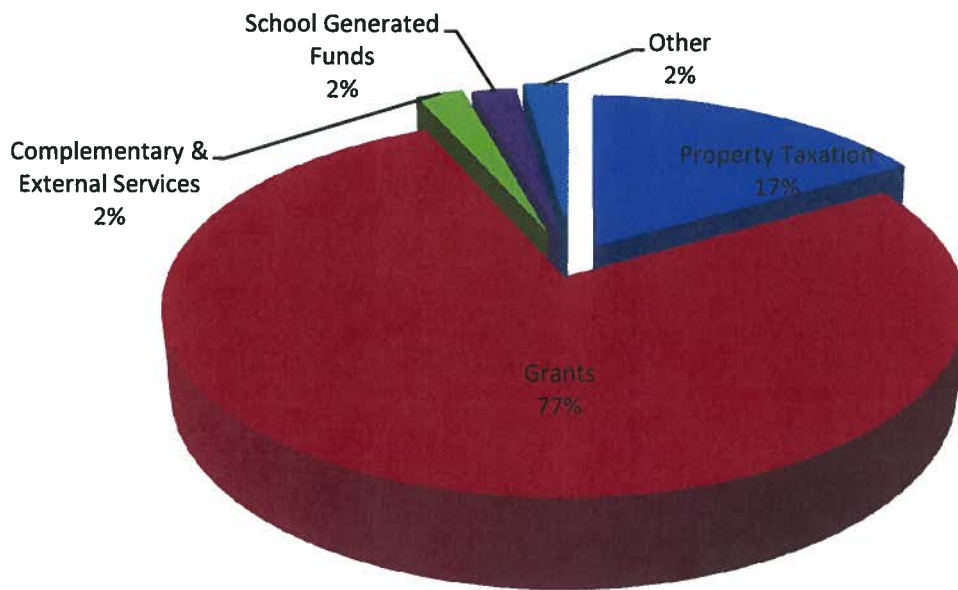
Lloydminster Roman Catholic Separate School Division No. 89

Expenditure by Function and Economic Classification

for the period ending August 31, 2009

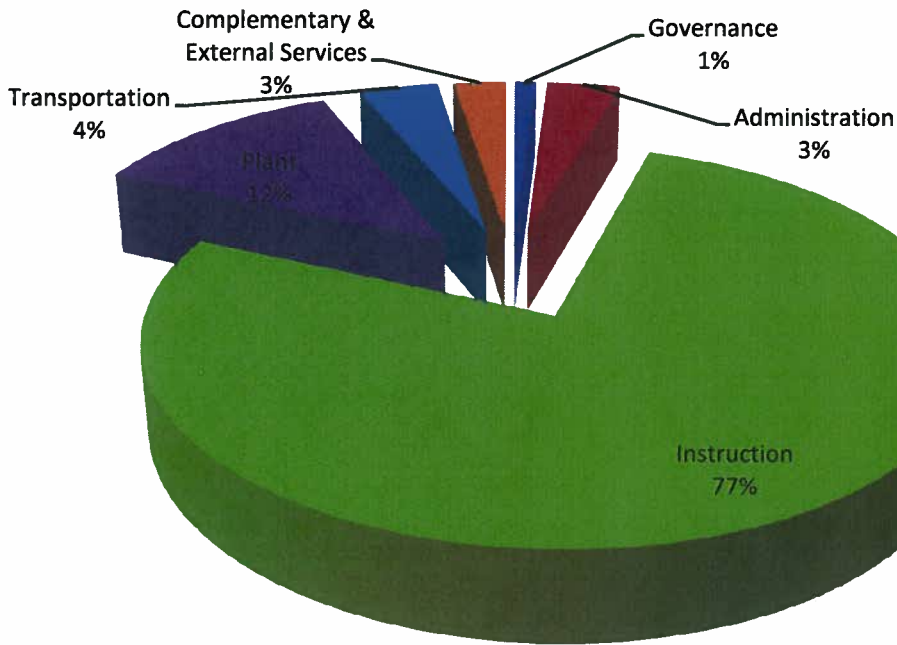
Classification Function	Salaries & Benefits	Goods & Services	Debt Service	Capital Expenditures	Total
Governance	97,647	67,179		-	164,826
Administration	368,586	214,095		-	582,681
Instruction	11,315,676	1,636,090		-	12,951,766
Plant and Maintenance	731,470	989,103		302,125	2,022,698
	336,130				
Transportation		222,634		77,031	635,795
Tuition and Related Fees	-	4,653		-	4,653
Complementary Services	77,556	177,772		-	255,328
External Services	71,519	92,046		-	163,565
Interest and Bank Charges			10,790		10,790
Total	12,998,584	3,403,572	10,790	379,156	16,792,102

Consolidated Revenue by Source for the year ending August 31, 2009



Property Taxation	\$	2,859,468
Grants	\$	13,126,829
Complementary & External Services	\$	392,516
School Generated Funds	\$	368,706
Other	\$	377,472
Total	\$	17,124,991

Consolidated Expenditures by Function August 31, 2009



Governance	\$	164,826
Administration	\$	582,681
Instruction	\$	12,956,419
Plant	\$	2,033,488
Transportation	\$	635,795
Complementary & External Services	\$	418,893
Total Operating Expenditures	\$	16,792,102
Principal Repayment	\$	41,352
Total Operating Expenditures & Debt Repaymer	\$	16,833,454

Superintendent of Instruction

Annual Meeting Report – April 28, 2010

Continuous Improvement in Reading, Writing, Mathematics, Technology and Graduation Rates

These are but a few highlights from our 2008-2009 year end data and our work during the 2009-2010 school year:

Reading, Writing, and Mathematics:

In the end of the year assessments in 2008-2009, we found that we were progressing very well in regards to Reading, Writing and Mathematics learning data. Our elementary and middle years students are achieving scores in the top 10% in the province, with our only exception to this in grade 8 and 9, where our Mathematics data on provincial assessments did not increase to meet our expectations and in grade 8, actually decreased. Early and mid-year indications in 2009-2010 are that all grade levels are doing very well, including the middle years areas described above as needing growth.

At the high school level, we also have data that is very encouraging. In grade 10 Science, which we typically view as a difficult subject in a transition year, we are very pleased to be able to demonstrate that our students have final grades in the top 5 % of the province of Saskatchewan. Furthermore, our students graduating from Holy Rosary continue to have Math grades at the provincial mean, while finishing in the top 5-10% in the province in ELA. We had a very successful 2008-2009, but we are striving for improvement at all times and feel confident about the direction we are moving with our three-year CIF.

Technology:

We have met one of our CIF goals with technology. All classrooms now have Smartboards and students in 3 of our school regularly use laptop labs. We continue to be a leader in the area and both provinces in the use of videoconference, not for course delivery, but for enhancing learning. Our students are becoming very proficient with technology and the quality of work is increasing and the students are engaged and interested whenever technology is properly used in the classroom. We will continue to support teachers and strive for new ways to keep students interested and learning.

Graduation Rates:

Holy Rosary continues to be a leader in the province of Saskatchewan with graduation rates! The rate of students entering grade 10 who complete their grade 12 within three years is over 86% and second only to a few rural school divisions who are very small. In other words, Holy Rosary has the best graduation rates of any city school in the province and we are very proud of all the student supports, staff and programming that have contributed to this wonderful achievement!

Respectfully submitted by

Aubrey Patterson, Superintendent of Instruction

Superintendent of Student Services
Annual Meeting Report - April 28, 2010

Faith Education

The School Division has implemented an RCIA program for its personnel. This program allows our personnel to attend sessions that will enhance their understanding of the Catholic faith and provide the necessary steps for people to formally be initiated into the Catholic faith. Mr. Dave Brodner has worked closely with Fr. Jan to ensure the credibility of the program and ensure our candidates are well prepared for initiation. We have received strong feedback in favor of the RCIA program from those involved.

Aboriginal Education

The Aboriginal Mentorship Program has been extremely successful and has been identified as a lead program in the province of Alberta. The program is currently being reviewed to identify what components of the program are leading to the success as a way to provide other programs with ideas to implement into other projects.

The Ministry of Education identified Father Gorman and Holy Rosary High School as being Beacon Schools. This was the result of our Aboriginal students doing far better than others across Saskatchewan on the Ministry's province wide assessments. The Saskatchewan Educational Leadership Unit is conducting a study to assess what the schools are doing that allows their students to achieve this well.

Service Delivery

A focus on Response To Intervention has been evident this year. The Learning Assistance Teachers in the division have spent significant time learning about and starting to implement the principles around RTI and are continuing to work with the in-school administrators to develop in-school strategies that will better address the learning needs of our students.

Respectfully submitted by

Kevin Kusch, Superintendent of Student Services

Director of Education Report

Annual Meeting Report - April 28, 2010

2008 – 2009 continues to be a year of restructuring with a number of key operational changes. The following is a brief description of identified highlights:

1. As part of the policy governance implementation, the Board implemented a detailed CEO Appraisal process in June 2008. This structure now provides a framework for the development of an evaluation process for all senior administration and school-based administration. The evaluation process will be conducted annually as part of the CEO evaluation.
2. Our school division is committed to evolving and changing our practices to support and enhance the learning opportunities for all our students. We have created a school division improvement plan using the Ministry of Education's "Continuing Improvement Framework (CIF)." This CIF document provides the structure for a coherent school division improvement plan that provides for locally determined school improvement initiatives that reflect local school and community needs.
3. The Board of Education's role and responsibilities changed with the formal announcement in the Saskatchewan Budget 2009 that Boards will not have access to local taxation as a source of revenue. The ministry also announced that the new model will be developed over the next two to three years. During that time, we will operate with a "transitional" funding model.

Our Board of Education continues to collaborate with the Saskatchewan Ministry of Education regarding the structure of the transitional educational funding model. The complexities of developing a new provincial funding model combined with the local bi-provincial realities of Lloydminster have created significant challenges.

4. Our Board of Education was part of a Ministry of Education study investigating the best practices to meet the needs of our first nation students. Two of our schools (Father Gorman Community School and Holy Rosary High School) out of the total of four in the province were identified as "beacon schools." It was an honor that our local identified schools provided quality education from K-12. Our personnel will use this study to reaffirm our areas of strength and to identify areas for improvement.
5. Our Board of Education and senior administration began a new formal working relationship with scheduled meetings between Archbishop Richard Smith and each school district in the diocese. This direct communication provides a special opportunity for collaborative efforts to support our Catholic Education mandate.

We continue to look to the past year for lessons and look optimistically to the future with anticipation.

Respectfully submitted by,

Doug Robertson, Director of Education